



**Maricopa County**  
**Human Services Department**  
Community Services Division

**Maricopa County Community Services Commission**  
**The Advisory Tri-Partite Board of the Maricopa County Community Action Agency**

Monday, September 20, 2021

6:00 PM

Web Meeting:

[Link to Join Meeting](#)

Phone Conference: **(480) 702-3496 ID: 345 052 779#**

**Agenda**

1.	<b>Call to Order</b>	Jayson Matthews Chairperson
2.	<b>Roll Call</b>	Joanne Loeza Community Action Program Coordinator
3.	<b>Pledge of Allegiance</b>	Jayson Matthews Chairperson
4.	<b>CAA Report – Including but not limited to:</b> <ul style="list-style-type: none"><li>• Staffing Changes in HSD</li><li>• Review of Maricopa County Expenditures (July 1, 2021– September 10<sup>th</sup>)</li><li>• Review of ERA Fund Expenditures (March 2020 - September 10<sup>th</sup>)<ul style="list-style-type: none"><li>• ERA 2.0 Update</li></ul></li><li>• Funding Sources<ul style="list-style-type: none"><li>• Low Income Water Assistance Program Update</li></ul></li></ul>	Cathy Chiang Interim Assistant Director
5.	<b>SFY22 Strategic Planning (SP) Process</b> <ul style="list-style-type: none"><li>• Start process for Request for Bids (October/November)</li></ul>	Laurie Ontiveros Administrative Services Manager
6.	<b>Action Items:</b> <ul style="list-style-type: none"><li>• Approval of Meeting Minutes for July 26, 2021</li></ul>	Jayson Matthews Chairperson
7.	<b>Call to Public</b> <ul style="list-style-type: none"><li>• Commission Member Updates</li></ul>	Jayson Matthews Chairperson
8.	<b>Adjourn</b>	Jayson Matthews Chairperson

**Next Meeting: Monday, November 15, 2021 at 6PM**

**To RSVP please contact Joanne Loeza at [Joanne.Loeza@Maricopa.gov](mailto:Joanne.Loeza@Maricopa.gov)**